

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

October 27, 2003

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
ROLL CALL**

By **MOTION** adjourn to a Closed Session, 5:30 p.m.

- (1) Pursuant to Government Code Section 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Auburn Union School District Property – 4.2 acre parcel
Agency Negotiator: Robert Richardson
Negotiating Parties: City of Auburn and Auburn Union School District
Under Negotiation: Instruction regarding price and/or terms of payment
- (2) Pursuant to Government Code Section 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 004-020-010
Agency Negotiator: Robert Richardson
Negotiating Parties: City of Auburn and Harrosh Family Trust
Under Negotiation: Price and/or terms of possible acquisition.
- (3) Pursuant to Government Code Section 54957.6.
CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: Robert Richardson
Employee Organization: Auburn Police Officer Association (APOA)

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ ANNOUNCEMENTS

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Council Minutes**

By **MOTION** approve City Council Minutes of July 14, August 25, and September 8, 2003.

2. **Amendment No. 2 to Lease for Airport Property between the City of Auburn and Douglas and Nancy Van Howd**

By **RESOLUTION** approve and authorize the City Manager to execute Amendment No. 2 to the lease for airport property between the City of Auburn and Douglas Van Howd and Nancy Van Howd.

3. **Resolution Supporting a Statewide Ballot Initiative to Require Voter Approval Prior to State Government Diversion of Local Funds**

By **RESOLUTION** support a statewide ballot initiative to require voter approval before state government may take local tax funds and forward to the League of California Cities.

4. **Treasurer's Quarterly Report of Investments**

Receive and file the "Treasurer's Quarterly Investment Report" for the City of Auburn for the quarter ending September 30, 2003.

***** End of Consent Calendar *****

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

6. **Informational Reports from Staff**

- A. Public Works Director - Project Update
- B. Chief of Police - Quarterly Report

7. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

8. **Quarterly Financial Status Report September 30, 2003**

By **RESOLUTION**: (1) approve changes to current year appropriations and estimated revenues; (2) approve carryover appropriations for the prior fiscal year; (3) establish a General Fund Reserve.

By **MOTION** establish a General Fund Contingency Budget Policy.

9. **Chamber of Commerce Funding Request for 2003 Festival of Lights Parade-Economic Development Commission Recommendation**

By **RESOLUTION** approve funding for the 2003 Festival of Lights Parade in the amount of \$1,000 as recommended by the Economic Development Commission.

10. **School Park Preserve Project Agreements**

By **RESOLUTION** approve various agreements necessary to purchase a 4.36 acre parcel from the Auburn Union Elementary School District.

Adjournment

Adjourn to meeting of Auburn Urban Development Authority